



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 7, 2011

7:00 PM

Council Chamber

20110988

Marietta Youth Council

Mayor Steve Tumlin and Ms. Kibbie DeJarnett and Ms. Rokovunisei, Marietta High School Student Council Faculty Advisors introduce the Marietta Youth Council for swearing-in and welcome.

Katie Ault
Courtney Carter
Benjamin DeJarnett
Brooke Donnelly
Hank Henderson
Alex Kinstle
Jacob Pope
Janei Smiley
Lily Tischner
Natalie Walker
Kaila Yancey

Oath Administered

20111016

Emphasis Award Presentation

Presentation of an award to Ms. Daphne Bradwell, Manager-Housing Choice Voucher Program and Ms. Hilda Bishop, Housing Specialist, for the 2011 Emphasis Software Pioneer of the Year.

Presented

20110989

Fire Safety Poster Contest Winners

Presentation of Fire Safety Poster Contest Winners for Fire Prevention Week.

1st Place-	Judith Boraz-Martinez	Hickory Hills Elementary
2nd Place (tie)-	McCartney Holland	Mount Paran Christian
	Sarabeth McClure	The Walker School
3rd Place-	Wendy Navichoque	Sawyer Road Elementary

Presented*** 20110994 Regular Meeting - October 12, 2011**

Review and approval of the October 12, 2011 regular meeting minutes.

Approved and Finalized*** 20110995 Special Meeting - October 26, 2011**

Review and approval of the October 26, 2011 special meeting minutes.

Approved and Finalized**20110892 Z2011-15 RaceTrac Petroleum, Inc. 1400 Powder Springs Road**

Z2011-15 [REZONING] RACETRAC PETROLEUM, INC. request rezoning for property located in Land Lot 02600, District 19, Parcel 0030, 2nd Section, Marietta, Cobb County, Georgia and being known as 1400 Powder Springs Street from R-2 (Single Family Residential - 2 units/acre) to CRC (Community Retail Commercial). Ward 2.

Tabled*** 20110916 Housing Choice Voucher Program Administrative Plan**

Approval of a Resolution authorizing the revisions to the Housing Choice Voucher Program Administrative Plan.

Approved and Finalized*** 20110959 Military Zone in the City of Marietta**

Motion approving a request for a letter from Mayor and City Council to the Department of Community Affairs to designate Census Tract 308 as a Military Zone for job tax credits.

Approved and Finalized*** 20110956 Franklin Road Early Learning Initiative**

Approval of an Ordinance amending the Fiscal Year 2012 Weed and Seed Fund to receive and appropriate \$75,000 from the United Way for the Partners Assuring Childhood Education (PSCE) Initiative.

Approved and Finalized

- * **20110961** **GMA Annual Mayors' Day Conference**
Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Annual Mayors' Day Conference, January 21-23, 2012 in Atlanta, Georgia.
Approved and Finalized
- * **20110976** **Prepaid Wireless Service Fee**
Approval of Ordinance allowing for the collection of the 9-1-1 prepaid wireless fee from all retailers inside the City selling prepaid cell phones in accordance with O.C.G.A. § 46-5-134.2.
Approved and Finalized
- * **20110950** **2012 City Council Meeting Dates**
Approval of a Resolution establishing the City Council meeting dates and approval of the committee meeting calendar for 2012.
Approved and Finalized
- * **20110975** **2012 Legislative Agenda**
Motion approving the City of Marietta's 2012 Legislative Agenda to the Georgia State Legislature.
Approved and Finalized
- * **20110987** **Reorganization of Public Works/Operations**
Approval of an Ordinance amending the City of Marietta and Board of Lights and Water position allocations chart and position classification and compensation plans for the 2012 fiscal year.
Approved and Finalized
- * **20110962** **Standard Operating Procedures**
Motion approving revisions to Standard Operating Procedures A012 Mission Statement, A020 Use of Force, A044 Uniforms, Equipment & Department Property, A047 Internal Affairs, A051 Media and Public Relations, A070 Departmental Forms and Reports, A076 Personnel Early Warning System, P010 Patrol Operations, P020 Missing Persons, P025 Mental Illness, P042 Roadblocks, P048 Vehicle Impounds, and S033 Informants.
Approved and Finalized
- * **20110969** **Transportation Enhancement (TE) Project Memorandum of Understanding**
Motion to approve Memorandum of Understanding with the Georgia Department

of Transportation for Transportation Enhancement (TE) projects for Atherton Square, Cemetery Trail and Kennesaw Mountain to Chattahoochee River Gap Trail.

Council member Goldstein disclosed that he and/or his family members own, and/or an entity owned by him or family members own property adjacent to McNeel Alley next to Atherton Square.

Approved and Finalized

* 20110985

Canton Road and Railroad Bridge over Cobb Parkway

Motion authorizing a variance from the Underground Utilities Ordinance 5-4-160, allowing utilities to relocate aerial utilities along the north side of Industrial Park Drive from Cobb Parkway traveling approximately 650 feet east to the Georgia Power Transmission Line as required for the GDOT Canton Road Bridge and Railroad Bridge Replacement Project.

Approved and Finalized

20110982

V2011-33 [Variance] Traton Homes (Rockford Township) Land Lots 00360, 00370, and 00380, District 19.

Motion to approve the following variances for property located in Land Lots 00360, 00370, and 00380, District 19 being known as Rockford Township. Variance to reduce required tree density from 692.5 units to 519.6 units [Section 712.08 (D) (4)]; variance to provide two 3" trees in the front yard of each lot in lieu of the requirements for planted border areas listed under Table G-1. [Section 712.08 (G) (2) (a)].

Tabled

20111057

680 S Marietta Parkway and 800 S Marietta Parkway

Motion authorizing acceptance of the donated property at 680 S Marietta Parkway and 800 S Marietta Parkway from Cobb County for the purpose of constructing the Kennesaw Mountain to Chattahoochee River Trail - South Section Project.

Approved and Finalized

20111056

619 Kiowa Drive

Motion authorizing acquisition of the property at 619 Kiowa Drive from Harmony Lindbergh, LP for the purpose of constructing the Fairground Street Improvement Project - Allgood Road to North Marietta Parkway in exchange for \$62,810.00 with stipulations.

The stipulations are as follows:

1. Allow property Owner to construct 4 large temporary signs during construction period and, if requested, an administrative variance for the setbacks of the new permanent signs will not be unreasonably withheld.
2. Driveway entrances to be constructed of concrete instead of asphalt.
3. Existing wrought iron fencing shall be removed by the City and stored on property at a mutually acceptable location.
4. The temporary easement shall have a duration of not more than 24 months from closing. There shall be an option to extend the easement in 3 month increments for an additional \$5,000.00 per extension.

Approved and Finalized